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WISCONSIN COASTAL MANAGEMENT COUNCIL MEETING

Italian Community Center
631 East Chicago Street, Milwaukee, WI 53202
(414) 223-2800 www.italianconference.com

Agenda

Thursday, February 13, 2003, 9:00AM

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| I. Call to Order | Bill Wiesmueller , Vice Chair
Wisconsin Coastal Management Council |
| II. Roll Call | |
| III. Approval of Agenda | |
| IV. Approval of Minutes | |
| V. Welcome/Greetings | Ken Szallai , Director
Port of Milwaukee |
| VI. Public Comments | |
| VII. Reports | |
| A. Report on the B.E.A.C.H. Act
(Beaches Environmental
Assessment and Coastal
Health Act) | Toni Glymph
Water Quality Standards Specialist
Department of Natural Resources |
| B. Racine County Hazards Plan
and Related Southeastern
Wisconsin Coastal Hazards | Robert Biebel
Chief Environmental Planner
SEWRPC |
| C. Report on the Wisconsin
Coastal Management Program | Dea Larsen Converse , Chief
Wisconsin Coastal Management Program |
| VIII. Action Item: Report of the
Project Selection Committee | |
| IX. New Business | |
| XI. Adjournment | |

Future meetings: June 12 and September 18, 2003, places to be determined